

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**9229 W. Loomis Road**  
**Franklin, WI 53132**  
**TUESDAY, AUGUST 21, 2007**  
**Meeting in Conference Room – Lower Level of City Hall**  
***5:15 P.M.***

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF May 22, 2007
- IV. \*VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. \*CLAIM FOR LOSS OF REVENUE RESULTING FROM THE DELAY BY OAK CREEK OF TRANSFER OF CUSTOMERS IN THE FORMER OAK CREEK RETAIL SERVICE AREAS IN FRANKLIN:  
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - B. UPDATE OF WATER MASTER PLAN
  - C. UPDATE OF PROCESS NEED AND PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
  - D. WATER MAIN EXTENSION FOR W. PUETZ RD & 51<sup>ST</sup> STREET
- VII. NEW BUSINESS
  - A. \* 27<sup>TH</sup> STREET FLOW CONTROL STATIONS PRELIMINARY DESIGN REPORT
  - B. FORTUNE WIRELESS (SPRINT NEXTEL) REQUEST FOR UPGRADE SITE PLAN AT 5550 W. AIRWAYS
- VIII. ADJOURNMENT

\*\*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.